

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

BOARD MEETING NOTICE

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Milley
Scott Haggerty

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Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

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Councilmember
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City of Dublin
Mayor
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Ruth Alkin

City of Fremont
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City of Hayward
Councilmember
Olden Henson

City of Livermore
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Marshall Kamena

City of Newark
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Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

Thursday, October 22, 2009, 3:30 p.m.
ACTIA Board Room
1333 Broadway, Suite 300
Oakland, California 94612
(see map on last page of agenda)

Chair: Mayor Mark Green
Vice Chair: Mayor Beverly Johnson

Executive Director: Dennis R. Fay
Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=6>

1.0	PLEDGE OF ALLEGIANCE		
2.0	ROLL CALL	Confirm Quorum	3:30 p.m.
3.0	PUBLIC COMMENT		
Members of the public may address the Board during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair			
4.0	CHAIR'S/VICE-CHAIR'S REPORT	Information/Action	3:35 p.m.
5.0	EXECUTIVE DIRECTOR'S REPORT* (page 1)	Information/Action	3:40 p.m.
6.0	CONSENT CALENDAR	Approval	3:45 p.m.
6.1	Meeting Minutes, September 24, 2009* (page 53)		
6.2	Financial Reports* (page 59)		

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee **6.3.1 TOD Quarterly Update* (page 65)**

It is recommended that the Board approve the attached Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The report provides project and funding status of nine Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II.

6.3.2 2010 STIP – Draft Program* (page 75)

It is recommended the Board approve the Draft Alameda County 2010 STIP Proposal. A Final Alameda County 2010 STIP Proposal is scheduled to be considered at the December 3, 2009 CMA Board meeting. The Draft Alameda County 2010 STIP Proposal is comprised of the current 2008 STIP programming plus the proposed 2010 STIP programming shown in the attached Table 1 and Table 2.

6.3.3 Transportation Fund for Clean Air (TFCA)

6.3.3.1 FY 2009/2010 Program Update* (page 81)

It is recommended that the Board approve a proposed revision to the FY 2009/2010 TFCA Program. A 2009/10 TFCA Program totaling \$1,758,020 was adopted by the Board on May 28, 2009. At that time, the Board's action included the conditional approval for \$100,000 of the program for the Bike to Work Day Marketing and Survey project pending the outcome of the required cost-effectiveness evaluation. The evaluation has been completed and the project is proposed to receive \$96,000 in TFCA funding. Staff proposes to program the remaining \$4,000 to LAVTA's Route 9 Operations, a project in the existing 2009/2010 program.

6.3.3.2 Extension Request for Alameda County TFCA Project 07ALA03, Wente Street Bicycle Lanes* (page 83)

It is recommended that the Board approve Alameda County's request for an extension to the expenditure deadline for TFCA Project 07ALA03, Wente Street Bicycle Lanes. The request would extend the expenditure deadline of December 26th, 2009 to December 26th, 2010.

6.3.4 Project Monitoring Reports

6.3.4.1 State Transportation Improvement Program (STIP): At Risk Report* (page 85)

It is recommended that the Board approve the attached At Risk Report for local projects programmed in the STIP.

6.3.4.2 Federal Surface Transportation Program/Congestion Mitigation Air Quality (STP/CMAQ) Program: At Risk Report* (page 91)

It is recommended that the Board approve the attached At Risk Report for local projects programmed in the Federal STP/CMAQ Program.

6.3.4.3 CMA Exchange Program: Status Report* (page 103)

It is recommended that the Board approve the attached Status Report for projects in the CMA Exchange Program.

6.3.4.4 Transportation for Clean Air (TFCA) Program: At Risk Report* (page 105)

It is recommended that the Board approve the attached At Risk Report for projects in the TFCA Program.

6.4 Administration & Legislation Committee

6.4.1 Guaranteed Ride Home* (page 109)

It is recommended that the CMA Board authorize the Executive Director, or his designee, to sign a contract with Nelson/Nygaard for an amount not to exceed \$220,000 for FY 2009/10 to FY 2010/11. The Bay Area Air Quality Management District signed an agreement with CMA on July 7, 2009 to fund two years of the Guaranteed Ride Home Program.

6.4.2 Route 24 Corridor Enhancements* (page 111)

It is recommended that the CMA Board authorize the Executive Director, or his designee, to enter into all necessary agreements with Contra Costa County Transportation Authority (CCTA) associated with the Route 24 Corridor Enhancements Project. In July 2008, the Board approved the programming of \$2 million for the Caldecott Tunnel Project in the 2008 STIP. In exchange for the Caldecott Tunnel funding, the CCTA has agreed to provide \$2 million for Route 24 Corridor Enhancements with Contra Costa's Measure J funds through an exchange agreement with CMA.

6.4.3 Quarterly Investment Report* (page 113)

6.4.4 Quarterly SBE, LBE and DBE Report* (page 115)

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS 3:50 p.m.

7.1 Lifeline Transportation Program – Tier 2 Augmentation* (page 117) Discussion/Action

It is recommended that the Board approve the attached revised Cycle 2 Lifeline Transportation Program, including revisions to the Tier 2 funding. In April 2009, the Board approved \$5.314 million in Tier 1 funds and \$2.84 million in Tier 2 funds for the Lifeline Program. MTC released an augmented estimate for Tier 2 funding of \$4.884 million, including \$2.84 million approved by the Board in April 2009 and an additional \$2.044 million. The additional funds include \$1.139 million of State Transit Assistance (STA) funds, \$873,000 of Job Access Reverse Commute (JARC) funds, and \$32,000 in Proposition 1B funds. *Note: 18 affirmative votes required.*

7.2 ARRA Cost Savings - Strategy for Reprogramming* (page 121) Discussion/Action

It is recommended that the Board approve the strategy described herein for reprogramming cost savings from ARRA-funded Local Streets and Roads (LSR) System Preservation projects programmed earlier this year. A "Cost Savings Plan" for the reprogramming is due to MTC by October 30, 2009.

Note: 18 affirmative votes required.

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS 4:00 p.m.

8.1 FY 2009-10 Budget Update* (page 131) Discussion/Action

It is recommended that the Board approve the attached 1st Quarter budget update for FY 2009-10. As noted in the attached staff report, a total of 20 capital projects and one program experienced material budget changes during the last three months. Eleven projects reduced budgets by a total of \$13,596,324 while nine projects and one program increased their budgets by a total of \$7,381,179. There were also two new projects and two new programs added to the Capital Improvement Program Budget which totaled \$1,897,500 in FY 2009/10. These combined changes, if approved, would reduce the FY 2009-10 recommended Budget by \$4,327,645 over the June 25, 2009 Budget adopted by the Board. *Note: 18 affirmative votes required.*

8.2 Board Retreat* (page 165) Discussion/Action

It is recommended that the Board:

1. Schedule its annual retreat for the afternoon (1 to 5 pm with lunch at noon) of Friday, December 11, 2009 at the Masonic home in Union City;
2. Conduct the retreat jointly with the ACTIA Board; and
3. Approve the following topics for the retreat:
 - a. Discussion of a vehicle registration fee measure for transportation to be put before the voters in Alameda County and its relationship to the reauthorization of Measure B and the update of the countywide transportation plan;

- b. Discussion of a Measure B reauthorization and its relationship to visioning the update of the countywide transportation plan and the vehicle registration fee; and
- c. Climate change, including specific areas the CMA can tackle as a follow-up to the MTC/CMA's workshop in November.

If a proposed MTC workshop with MTC commissioners and CMA board members does not occur prior to the Alameda County CMA retreat, topics may be adjusted.

8.3 Potential Initiative: Local Government and

Discussion/Action

Transportation Revenue Protection Measure* (page 167)

The League of California Cities, California Transit Association, California Alliance for Jobs and other transportation and local government trade associations are leading an exploratory effort to assess the feasibility of qualifying and passing a constitutional amendment on the November 2010 ballot. The Local Taxpayer, Public Safety and Transportation Protection Act would (1) Prohibit the State from taking, borrowing or redirecting local taxpayer funds dedicated to public safety, emergency response and other vital local government services; (2) Protect vital, dedicated transportation and public transit funds from state raids; (3) Protect local taxpayers by keeping more of local tax dollars local where there's more accountability to voters, and by ensuring that gas taxes go to fund road improvements; and (4) Reform state government and enhance fiscal accountability. It is recommended that the Board support this prospective initiative.

8.4 SB 83 (Hancock): Vehicle Registration Fee for Transportation; Polling* (page 171)

Discussion/Action

It is recommended that the Board approve the programming of up to \$40,000 from the exchange program to conduct a poll of voters relative to a possible vehicle registration fee for transportation pursuant to SB 83 (Hancock), recently signed into law. Once a polling firm is hired, staff anticipates vetting the potential questions with the Board prior to going into the field with the poll. The vehicle registration fee measure could be scheduled for the November 2010 ballot. A nexus analysis will also be necessary and staff is researching the costs and will report at a future meeting. *Note: 18 affirmative votes required.*

9.0 ADJOURNMENT

4:20 p.m.

- * Attachment enclosed for members and key staff.
- ** Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

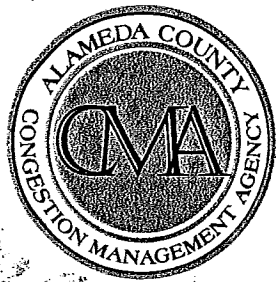
*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, December 3, 2009; 3:30 PM; ACTIA Board Room, Oakland
FRIDAY, December 11, 2009, 1 pm; Union City (Retreat)
THURSDAY January 28,, 2010; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, February 25, 2010; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, March 26, 2010; 3:30 PM; ACTIA Board Room, Oakland

Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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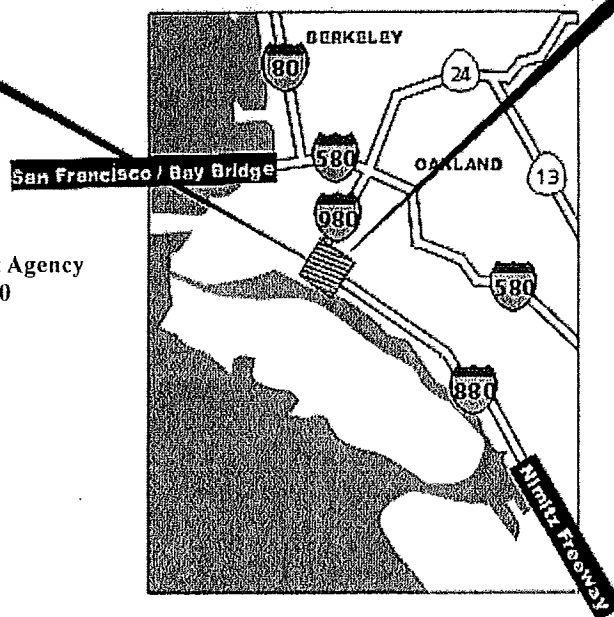
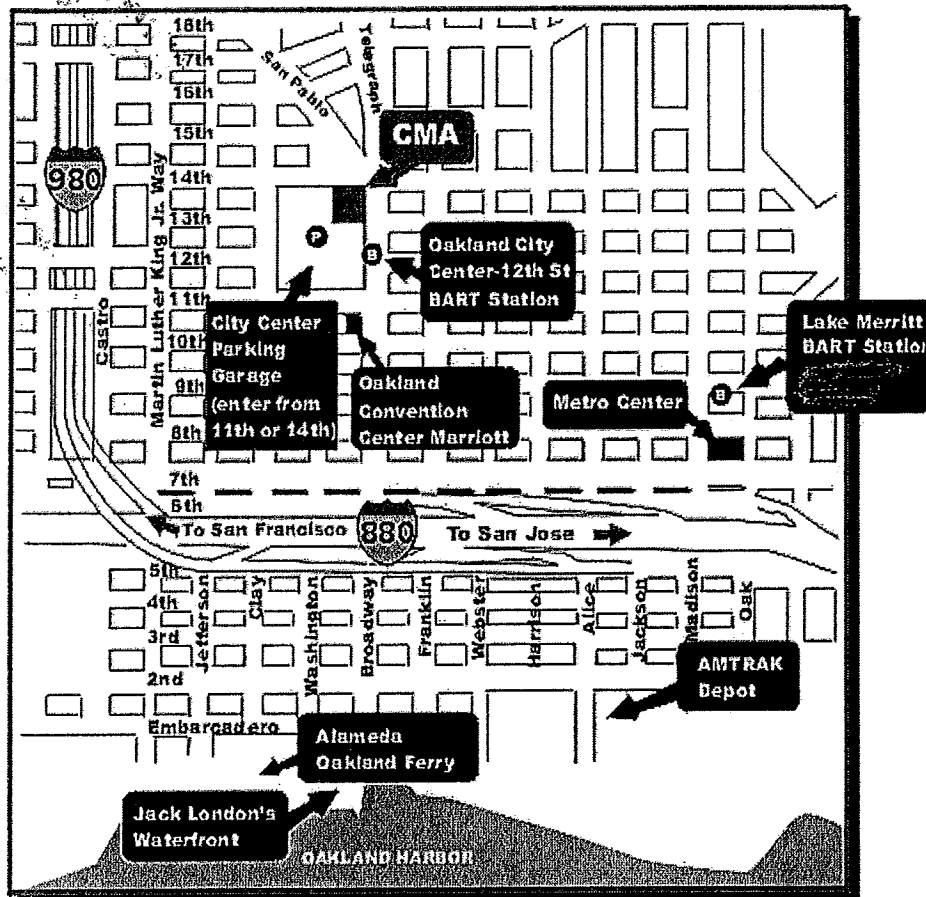
Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:
Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street



Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612